

COMMISSION MEETING MINUTES
October 3, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on October 3, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Agreement
#2006-283
Weber Basin
Water
Conservancy
District to
Provide
Consulting
Services

Lewis Garrett, Davis County Health Director, presented agreement #2006-283 with Weber Basin Water Quality Management Council, Weber Basin Water Conservancy District, and Weber County. It is to provide consulting services relating to water quality testing and lab analysis. It is a renewal of the function which has been in place for previous years. It is a payable in the amount of \$26,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2005-305B
UT Dept of
Health for
Funding
Increase for
WIC

Lewis Garrett presented amendment #2005-305B. It is to increase funds on the current contract with the Utah Department of Health for WIC (Women, Infant, and Children) administrative costs. It is a receivable in the amount of \$14, 700.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-284 UT
Dept of Health
for Funding of
WIC

Lewis Garrett presented agreement #2006-284 with the Utah Department of Health. The funding amount of \$3,443,600 is for the annual renewal of the WIC program, Cluster C7. The funding will be used for administrative and food voucher dollars. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-285 Div
of Emergency
Services &
Homeland
Security for
Funding

Lewis Garrett presented agreement #2006-285 with the Division of Emergency Services and Homeland Security. Funds in the amount of \$12,000.00 from a Homeland Security Grant will be allocated through the State of Utah Region One for the purchase of three self-contained breathing apparatus (SCBA). Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2006-286
#2006-287 Div
of Emergency
Services &
Homeland
Security for
Funds to
Purchase
Equipment

Dave Boucher and Sue Campbell, Davis County Sheriff's Office, presented two agreements with the Division of Emergency Services and Homeland Security for funding of the following:

#2006-286 Sheriff's Office to purchase of 7 handheld radios and 15 high visibility ID vests. The receivable is \$18,586.00.

#2006-287 Public Works to purchase 5 global positioning systems (GPS), 1 mobile laptop computer, and 1 video projector. The receivable is \$4,489.00.

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant
Applications
#2006-288
#2006-289 UT
Comm. On
Criminal &
Juvenile Justice
Funding for
RSAT

Dave Boucher, Davis County Sheriff's Office, presented two grant applications as follows with the Utah Commission on Criminal and Juvenile Justice:

#2006-288 request is in the amount of \$33,942.00 for the Residential Substance Abuse Treatment for state prisoners to continue the program in the Davis County Correctional facility. New grant funding is substantially lower than in previous years. The grant will act as a pass-through to pay for therapist salaries provided contractually from Davis Behavioral Health and for program materials. The entire required match (\$11,314.00) for Davis County is provided in-kind for the therapeutic spaces and equipment provided.

#2006-289 request is for justice assistance funding in the amount of \$20,000.00 to continue funding support for the Residential Substance Abuse Treatment Program at the Davis County Correction facility. The original intent was to continue the grant under the old contract as a grant extension. Different funding sources have required accessing of new funds from the JAG grant as partial budgetary support. There is no required match.

Commissioner Hansen made a motion to approve both agreements. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-290 North Davis Fire District For Billing & Collection of Fees

Agreement #2006-290 with the North Davis Fire District was presented. It is an interlocal agreement between Davis County and the District for the billing and collection of fees for advanced life support services. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-291 Summary of Rental Agreements for Fair Park Facilities

Dave Hansen, Davis County Events Center Director, presented summary of agreements #2006-291. The groups and/or individuals have rented the various facilities during the last quarter:

B&S Roping	Marketstar Corporation
Best in the West Jackpots	4-H
4-H Jr. Livestock	Utah Barrel Racing Association
Sisters WeeSale	International Dutch Oven Society
Salt Lake Doberman Pinscher Club	Bonneville Basin Kennel Club
Davis County Auction	Great Salt Lake Dog Training Club
Jean Taylor	Utah Extreme Paintball League
Gordon & Shelly Slev	Larry Wilson
Beehive Turn’N Burn	Les Strange
Brett King	Deanna Morris
Star Touring & Riding	American Belgian Malinois Club
UDOT	Shelly Mills
Twin Star	Davis County Republic Women
Jody Jones	Jeff Smith
Utah Toy Club/Hebi Jebies	Jamie Ortgiesen
Salt Lake City Cats	Sheriff Posse
Katie Christensen	Retired Seniors Volunteer Program
Salt Lake Terrier Association	Betty Cabaness
Utah Rabbit Breeders Association	

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-292 Wild Child for 2007 Fair PRCA Rodeo

Dave Hansen presented agreement #2006-292 with Wild Child. The individual is one of the top clowns and specialty acts in the PRCA rodeo. He incorporates clean humor and motorcycle stunts in his act. It is a payable in the amount of \$4,000.00 for August 17 and 18, 2007. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Davis County Storm Water Annual Report

Kim Wallace, Davis County Public Works, presented the Davis County Storm Water Annual Report for the 2005/2006 reporting period. It is the third year for reporting. The report is required under the Utah Pollution Discharge Elimination System General Permit for Davis County. The report will be sent to the Utah Division of Water Quality in Salt Lake City. The greatest storm water discharge is eventually into the Great Salt Lake. Public Education and Outreach included targeted industries (including construction/operators etc.), municipal employees, and highly visible sources of pollution. Ms. Burton of the Davis County School District also is teaching fourth graders throughout the district about water. The sweeping for eight cities that had been provided by Public Works has stopped to help preserve the equipment for use on Davis County

unincorporated roads. The cities are now contracting with private firms. The commissioners thanked Public Works for their diligence with the programs. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Davis
Community
Housing
Authority
Board Appt. for
Christopher C.
Rivera

The Davis Community Housing Authority sent the following name, Christopher C. Rivera, as a recommendation for reappointment to the board. As stated in their letter Mr. Rivera has been a valued and responsible member of the Board since May 1992 when he assumed the position left vacant by Mr. John Medina. Mr. Rivera has an impressive resume and has been invaluable in providing expertise in the fields of higher education, personnel, and financial responsibility. Mr. Rivera’s current position as Director Admissions at Weber State University and his strong ties to the minority community have proven to be a great asset to the housing authority. The term is for five years and will end on September 30, 2011. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Utah 911
Committee
Board
Appointment
for Roger
Anderson

A letter has been received by the commissioners requesting that Roger Anderson, Chief Deputy, Davis County Sheriff’s office be reappointed to the Utah 911 Committee. The Utah 911 Committee is comprised of 15 members as provided in §53-10-601 UCA. Roger has served well the last two years and has made significant contributions to the establishment of 911 wireless service within the State of Utah. The second term will run until November 30, 2010. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2006-293 To
Set Term and
Rotation of
Chair of the
Davis County
Commission

A resolution #2006-293 setting the term and rotation of the Chair of the Davis County Commission was presented. It reads as follows:

WHEREAS, Section 17-53-203 of the Utah Code required the County Commission to elect one of their number as chair;

WHEREAS, the County Commission desires to establish by resolution the process by which the Chair of the County Commission shall be selected and the length of time the person so selected shall serve as Chair of the County Commission.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Davis County as follows:

1. In each December the Board of County Commissioners then in office shall select one of their number to serve as the Chair of the Board of County Commissioners for the next succeeding year.
2. In the event the Chair is absent or unable to act, the members present shall by order entered in their minutes select one of the number to act as chair temporarily.

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget
Changes for
Various
Departments

Steve Rawlings, Davis County Clerk/Auditor, presented the following budget changes to accommodate the revenue received and the accompanying expenditures:

(1.) Increase line item 10-3340-020 in the amount of \$15,000 for RSAT grant
Increase line item 10-4230-313 in the amount of \$15,000 for PT Mental Health
Match Budget changes necessary to reflect payment of Davis Behavioral Health for RSAT program costs.

(2.) Increase line item 10-3340-020 in the amount of \$33,942 for RSAT grant
Increase line item 10-4230-313 in the amount of \$33,942 for PT Mental Health
Match budget changes necessary to reflect payment to Davis Behavioral Health for RSAT program costs.

(3.) Increase line item 15-3340-040 in the amount of \$12,000 for bioterrorism grant
Increase line item 15-4319-610 in the amount of \$12,000 for miscellaneous supplies
Funds received from homeland security grant.

(4.) Increase line item 10-3312-020 in the amount of \$18,586 for homeland security grant
Increase line item 10-4210-690 in the amount of \$18,000 for equipment
Increase line item 10-4210-250 in the amount of \$586 for operating supplies

	<p>Match budget for purchase of radios and high visibility vests per grant.</p> <p>(5.) Increase line item 24-3310-000 in the amount of \$3,984.39</p> <p>Increase line item 24-4254-643 in the amount of \$3,984.39 for computer equipment</p> <p>Match budget for purchase of global positioning system, mobile laptop computer, and video projector.</p>
	<p>Commissioner McConkie made motion to approve the budget changes as explained. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Open Public Hearing	<p>Commissioner Hansen made a motion to go into a public meeting. Commissioner McConkie seconded the motion.</p>
Public Hearing for Consideration of Additional Budget Appropriation Request for General Fund	<p>Jonathan Lee, Chief Deputy of Finance, Davis County Clerk/Auditor Office, stated that the public hearing was advertised for the consideration of additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered. The 2006 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and/or by monies unspent in the prior year. The items for the General Fund 10 were discussed by Jonathan Lee. Chairman Carol Page asked if there were any comments from the public. No comments were given.</p>
Close Public Hearing	<p>Commissioner Hansen made a motion to close the public hearing. Commissioner McConkie seconded the motion. All voted aye.</p>
Budget Funds Other Than General Fund Discussed	<p>Jonathan Lee proceeded with the discussion for funds 15 (Health), 19 (Dispatch), 21 (B Roads), 24 (Flood Control), 25 (Unincorporated County), 41 (Conf Center Bonds), and 45 (DMV Bonds). Commissioner Hansen made a motion to approve the budget items as discussed. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.</p>
Property Tax Register Approved	<p>Commissioner Hansen made a motion to approve the Property Tax Register as presented. Commissioner McConkie seconded the motion. All voted aye. Steve Rawlings, Davis County Clerk/Auditor stated that 1043 appeals have been filed. The register today has 64 for approval. There have been 231 approved, 18 are pending for a hearing. There are 10 today for denial and 12 have received final denial. October 18 will begin the first day of hearings.</p>
Commission Minutes Approved	<p>Commissioner Hansen made a motion to reconvene the regularly scheduled Commission Meeting. Commissioner McConkie seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>Commissioner McConkie made a motion to approve the Personnel Register as presented. Commissioner seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p>
Strong Utah Economy Discussed	<p>Commissioner McConkie shared two paragraphs from the August 2006 Utah’s Economy. While there is growing concern over the strength of the U.S. economy, the Utah economy has yet to show any signs of a slowdown. Employment and demographic indicators are strong and construction, housing, and real estate markets continue to post record setting numbers.</p> <p>A comparison of Utah’s economic indicators with those of surrounding states and the U.S. shows that the Utah economy is outperforming the national economy by a significant margin and is very competitive with the two fastest growing states in the country; Nevada and Arizona.</p> <p>Commissioner McConkie stated that this is a wholesome thing to realize.</p>

Meeting adjourned.

(Reconvene)
Budget Change
for
Commission
Office

Commissioner Page requested the meeting be reconvened as an item was missed. Steve Rawlings, Davis County Clerk/Auditor presented a budget change for the Commission Office. It is to move \$2,000.00 from 10-4150-620 line item to 10-4111-230 line item. This will accommodate the expenses for the two newly elected commissioners from the November 7 election to be able to attend the Utah Association of Counties Annual Conference. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.